

# Eden Prairie Volleyball Association

## Board Meeting

August 10, 2015

Activity Center

### Minutes

Board Members: Steve Gudvangen, Kim Reed, Mike Lewis, Brent Pond, Matt Skattum, Greg Schu, Kris Beatty, Mary Reiling, Kurt Potter

Guests: Damon Fischer, Kevin Kraemer, Cheryl O'Connell, Deb Danielson, Karin Burt

Program Director: Chad Becker

1. Approved minutes from July '15 Board Meeting

2. Board Elections

,Beatty ,Pond ,Gudvangen - a. Confirmed existing board members who intend to stay on board  
Lewis ,Reiling ,Skattum ,Potter ,Reed ,Lettau ,Schu ,Martinson

b. Intro of prospective board members - Danielson, Fischer, Kraemer, O'Connell

c. Motion to approve prospective board members - approved by all.

d. Officer Elections: Steve Gudvangen - President, Brent Pond - Vice President, Kris Beatty - Treasurer, Mike Lewis - Secretary. Motion to approve officer slate - Approved by all.

### 3. Contract - Chad Becker

2015-16 contract and the structure of the contract was discussed. Chad was brought in to put consistency across the programs. Chad has the ability to make money in other ways via summer camp, individual lessons(past). Chad would like to revisit the contract and how it is structured. Board is to think of new ways to compensate Chad. **Action:** Pond to provide board compensation document, Becker to present vision at next meeting.

4. Summer Program final budget(Pond). The final budget was presented from the summer program. Surplus of \$5248.00. By contract, the surplus would be available to Chad Becker as additional compensation. Mr. Becker deferred his compensation in lieu of a contribution to the volleyball program at the high school. High school volleyball needs: equipment, jerseys, coaches compensation. The booster program has cut back on contributions to the sports. The volleyball team has raised \$2000. Donation: \$2500 now, finalize summer budget and recommend extra amount. **Action:** Pond

### 6. Fall Program (Skattum and Pond)

Leaders: Nichols (Recreation), Hanya (Competitive)

Uniforms: T-shirts rather than jerseys. **Action:** Fischer and Beatty

Marketing: distribute flyers to schools. **Action:** O'Connell and Lewis

### 7. JO Season (Chair - Pond)

Time to get organized. Document to be circulated requesting volunteers. **Action:** Gudvangen to circulate request for assistance from board members

8. Beach Volleyball (Chairs - Beatty and O'Connell. Kraemer to assist)

Location: Lake Riley, Round Lake

Age: 6th-12th grade

Practice:

Season: June - August

Overview document presented at next meeting. **Action:** Beatty and O'Connell

Next meeting - September 14, 2016